2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165628

Entity Name: MASTER THEATER & LIGHTING, INC.

FILED Dec 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3060 RIVERSIDE DRIVE-UNIT E1 9514 NW 24TH COURT

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

3060 RIVERSIDE DRIVE-UNIT E1 9514 NW 24TH COURT

CORAL SPRINGS, FL 33065 US

FEI Number: 20-1886821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UCHOA, JOSE TAX HOUSE CORPORATION 3060 RIVERSIDE DRIVE-UNIT E1 1261 E SAMPLE RD

CORAL SPRINGS, FL 33065 US POMPANO BEACH, FL 33065 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRENO GOMES 12/15/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 UCHOA, JOSE
 Name:
 UCHOA, JOSE

 Address:
 3060 RIVERSIDE DRIVE-UNIT E1
 Address:
 9514 NW 24TH COUIT

 Address:
 3060 RIVERSIDE DRIVE-UNIT E1
 Address:
 9514 NW 24TH COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE UCHOA P 12/15/2005